

February 26, 2015

To whom it may concern

Company name: DAIKYO INCORPORATED
Representative: Akira Yamaguchi,
Representative Executive Officer, President
Securities code: 8840
Listing: First Section, Tokyo Stock Exchange
Contact: Koichi Hinago, General Manager, Group Corporate
Planning Dept.

Announcement of Change of Representative Directors of DAIKYO Group Companies

DAIKYO INCORPORATED announces that it has decided to change the President and Representative Director of Daikyo Anabuki Construction Incorporated accompanying a merger between consolidated subsidiaries on March 1, 2015 (an absorption-type merger with Daikyo Construction Incorporated as the surviving entity and Anabuki Corporation as the merged entity in which the address is changed to Takamatsu City, Kagawa Prefecture and the company name is changed to Daikyo Anabuki Construction Incorporated).

Change of President and Representative Directors

DAIKYO ANABUKI CONSTRUCTION INCORPORATED

Effective of March 1, 2015

New Position	Previous Position	Continuing Position	Name
Chairman and Representative Director	—	Chairman and Representative Director DAIKYO ASTAGE INCORPORATED	Kiyoshi Kurihara

Reason for the Change

The change is aimed at utilizing the track record and experience he has in DAIKYO Group in continued business management at the new company.

New Position	Previous Position	Continuing Position	Name
President and Representative Director	President and Representative Director Anabuki Corporation Director DAIKYO CONSTRUCTION, INC.	—	Tadaharu Manabe
Adviser	President and Representative Director DAIKYO CONSTRUCTION, INC.	—	Joichiro Tsuchida

Reason for the Change

The change is aimed at rejuvenation of top management and further growth of the new company, as the core of DAIKYO Group's construction management business, utilizing the extensive knowledge and experience as Anabuki Construction Inc. and Anabuki Corporation.

Disclaimer

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